

§ 592.605

(3) The penalty notice shall inform the respondent of the requirement to furnish the respondent's taxpayer identification number pursuant to 31 U.S.C. 7701 and that such number will be used for purposes of collecting and reporting on any delinquent penalty amount.

(4) The issuance of the penalty notice finding a violation and imposing a monetary penalty shall constitute final agency action. The respondent has the right to seek judicial review of that final agency action in federal district court.

§ 592.605 Administrative collection; referral to United States Department of Justice.

In the event that the respondent does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control within 30 days of the date of mailing of the penalty notice, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a federal district court.

Subpart G—Procedures

§ 592.701 Procedures.

For procedures relating to rule-making and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see part 501, subpart E, of this chapter.

§ 592.702 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13312 (FR vol. 68, No. 147, July 31, 2003) and any further Executive orders relating to the Clean Diamond Trade Act (Pub. L. 108-19) may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

31 CFR Ch. V (7-1-04 Edition)

Subpart H—Paperwork Reduction Act

§ 592.801 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements and other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

PART 594—GLOBAL TERRORISM SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

594.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

594.201 Prohibited transactions involving blocked property.

594.202 Effect of transfers violating the provisions of this part.

594.203 Holding of funds in interest-bearing accounts; investment and reinvestment.

594.204 Prohibited transaction or dealing in property; contributions of funds, goods, or services.

594.205 Evasions; attempts; conspiracies.

594.206 Expenses of maintaining blocked property; liquidation of blocked property.

Subpart C—General Definitions

594.301 Blocked account; blocked property.

594.302 Effective date.

594.303 Entity.

594.304 Foreign person.

594.305 Information or informational materials.

594.306 Interest.

594.307 Licenses; general and specific.

594.308 Person.

594.309 Property; property interest.

594.310 Specially designated global terrorist; SDGT.

594.311 Terrorism.

594.312 Transfer.

594.313 United States.

594.314 U.S. financial institution.

594.315 United States person; U.S. person.